

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

-v-

\$9,871.41 FORMERLY ON DEPOSIT AT MAN  
FINANCIAL, INC., IN ACCOUNT NUMBER  
XXX5358, HELD IN THE NAME OF NARESH  
KUMAR JAIN;

\$684,942.00 FORMERLY ON DEPOSIT AT  
MAN FINANCIAL INC., IN ACCOUNT  
NUMBER XXX4277, HELD IN THE NAME OF  
NARESH KUMAR JAIN;

\$768,870.32 FORMERLY ON DEPOSIT AT MAN  
FINANCIAL INC., IN ACCOUNT NUMBER  
XXX8565, HELD IN THE NAME OF NARESH  
KUMAR JAIN;

\$487,161.00 FORMERLY ON DEPOSIT AT MAN  
FINANCIAL INC., IN ACCOUNT NUMBER  
XXX8617, HELD IN THE NAME OF KANTA  
NATH JAIN;

\$793,461.07 FORMERLY ON DEPOSIT AT MAN  
FINANCIAL, INC., IN ACCOUNT NUMBER  
XXX8616, HELD IN THE NAME OF HAINKE  
& ANDERSON TRADING LLC;

\$171,610.38 FORMERLY ON DEPOSIT AT MAN  
FINANCIAL INC., IN ACCOUNT NUMBER  
XXX8567, HELD IN THE NAME OF HAINKE  
& ANDERSON TRADING LLC;

\$1,064,747.89 FORMERLY ON DEPOSIT AT  
MAN FINANCIAL INC., IN ACCOUNT  
NUMBER XXX8572, HELD IN THE NAME OF  
JAYNA TRADING CO.;

\$128,341.00 FORMERLY ON DEPOSIT AT MAN  
FINANCIAL INC., IN ACCOUNT NUMBER  
XXX8610, HELD IN THE NAME OF JAYNA  
TRADING CO.;

Civil Case No. 07 CV 6224  
(SHS)

**VERIFIED CLAIM OF  
NARESH KUMAR JAIN**



\$209,102.50 FORMERLY ON DEPOSIT AT MAN :  
FINANCIAL INC., IN ACCOUNT NUMBER :  
XXX8611, HELD IN THE NAME OF JAYNA :  
TRADING CO.; :

\$13,415.18 FORMERLY ON DEPOSIT AT MAN :  
FINANCIAL INC., IN ACCOUNT NUMBER :  
XXX8556, HELD IN THE NAME OF NITIN :  
JAIN; :

\$14,206.08 FORMERLY ON DEPOSIT AT MAN :  
FINANCIAL INC., IN ACCOUNT NUMBER :  
XXX4225, HELD IN THE NAME OF NITIN :  
JAIN; :

\$2,748.00 FORMERLY ON DEPOSIT AT MAN :  
FINANCIAL INC., IN ACCOUNT NUMBER :  
XXX8557, HELD IN THE NAME OF PANKAJ :  
JAIN; AND :

\$24,449.65 FORMERLY ON DEPOSIT AT MAN :  
FINANCIAL INC., IN ACCOUNT NUMBER :  
XXX8558, HELD IN THE NAME OF PANKAJ :  
JAIN, :

Defendants-in-rem. :  
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NARESH KUMAR JAIN hereby files this verified claim pursuant to Rule G of  
the Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture  
Actions, stating:

1. I am the owner of the following defendants-in-rem in the above-captioned  
action:

- a. \$9,871.41 FORMERLY ON DEPOSIT AT MAN FINANCIAL, INC.,  
IN ACCOUNT NUMBER XXX5358, HELD IN THE NAME OF  
NARESH KUMAR JAIN;



- b. \$684,942.00 FORMERLY ON DEPOSIT AT MAN FINANCIAL INC., IN ACCOUNT NUMBER XXX4277, HELD IN THE NAME OF NARESH KUMAR JAIN;
  - c. \$768,870.32 FORMERLY ON DEPOSIT AT MAN FINANCIAL INC., IN ACCOUNT NUMBER XXX8565, HELD IN THE NAME OF NARESH KUMAR JAIN.
- 2. I am entitled to and demand restitution of the property listed in paragraph 1 and hereby exercise my right to defend this action.
  - 3. Please serve all papers and direct all communications concerning this matter upon my attorneys, BACHNER & ASSOCIATES, P.C., 26 Broadway, Suite 2310, New York, New York 10004, (212) 344-7778.
  - 4. I verify, pursuant to 28 U.S.C. § 1746, under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.
- Executed on \_\_\_\_\_, 2008.



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NARESH KUMAR JAIN